2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063556

Entity Name: BEACON HYPNOTHERAPY INSTITUTE, LLC.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11240 SW 88 ST.

202 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

11240 SW 88 ST.

MIAMI, FL 33176

FEI Number: 20-5138583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, DAGOBERTO 6701 SW 135 AVENUE MIAMI, FL 33183 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VPD

 Name:
 GONZALEZ, DAGOBERTO

 Address:
 6701 SW 135 AVENUE

 City-St-Zip:
 MIAMI, FL 33183

Title: PD

Name: GONZALEZ, MARIA PILAR Address: 6701 SW 135 AVENUE City-St-Zip: MIAMI, FL 33183

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MARIA PILAR GONZALEZ PD 03/14/2011